

**WORK SESSION:**

A work session will be held at **5:00 p.m.** in the East Conference Room at City Hall.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, June 20, 2006, at 7:10 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, Farmington, Utah. The agenda for the meeting shall be as follows:

**CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:10 2. Acknowledgment of Service of Reigning "Miss Farmington" (Lindsey Allenbach)  
Introduction of new "Miss Farmington" (Alicia Johnson)
- 7:15 3. Reading and Approval of Minutes of Previous Meetings

**REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

- 7:20 4. Planning Commission Report

**PUBLIC HEARINGS:**

- 7:25 5. Public Hearing: Consideration of Resolution to:
  - Amend the FY 06 Municipal Budgets
  - Adopt the FY 07 Municipal Budgets
  - Adopt a Compensation Schedule for City Officials and Employees
  - Adopt a Proposed Property Tax Levy for Fiscal Year ending 6-30-07
- 7:35 6. Public Hearing: Consideration of Ordinance enacting Chapter 23 of the City's Zoning Ordinance titled Professional Office (PO) Zone.
- 7:40 7. Public Hearing: Consideration of Ordinance to Amend the City's General Plan by designating the area in the vicinity of north Main Street and the intersection of Northridge Road and Mountain Road and the Pilcher property from Public/Private Recreation Open Space and/or Parks Very Low Density and Low Density Residential to Office Business Park and to further rezone this area from LR-F and A-F to PO-F.
- 8:05 8. Follow-up to Previously Held Public Hearing: Consideration of Proposed Ordinance Amending Chapter 5 of Title 6 "Sexually Oriented Businesses".
- 8:10 9. Public Hearing: Consideration of Ordinance Amending Chapter 34 of the Zoning Ordinance pertaining to Sexually Oriented Businesses.

## **PRESENTATION OF PETITIONS AND REQUESTS:**

- 8:15 10. Request of City Council Members General Opinion of Feasibility to Amend City's General Plan north of Park Lane and South of Burke Lane in West Farmington to Permit Residential Single Family Development - Helge Nilsen

## **CONSENT AGENDA:**

- 8:25 11. Minute Motion Approving Business of Consent
- Ratification of Approvals - Construction Bond Agreements
  - Approval of May's list of disbursements.
  - Approval of Administrative Contract for COBRA Compliance with Jupiter COBRA Administrators, LLC.
  - Approval of Appointment of two Members of the Governing Body to Review Special Fire Code pertaining to Fire Sprinkling on Residential Properties
  - Assignment to Paula Alder and Larry Haugen to Interview Applicant for Appointment to City's Arts Council.
  - Ratify City Manager's signature and approval of contract with Builderadius for computer software for Community Development Department.

## **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:**

- 8:30 12. Resolution to Amend the City's Consolidated Fee Schedule to Enact Permit Fee for Sexually Oriented Businesses
- 8:35 13. Agreement between City and Kirk Petersen setting forth findings for reduction of storm water impact fee on residential building permit fee and consideration of exchanging value of said fees for value of a storm water easement across Peterson's property.
- 8:45 14. Memorandum of Understanding between City and Utah Division of Forestry, Fire and State Lands pertaining to Compensation of costs for City's Fire Department helping to fight fires on State or Federal Lands and to respond to any Compensable Incident where FEMA, State of Federal Dollars would Provide Reimbursement.
- 8:50 15. Proposed Amendments to County Animal Control Ordinance (Conceptual Discussion Only)
- 8:55 16. Resolution Setting Forth Policies Pertaining to the Rental of City-Owned Portable Booths

## **NEW BUSINESS:**

- 9:00 17. Authorization to Make Final Purchase Offer to Acquire Property Owned by Val Schulthies at 74 South Main Street in Farmington.

**GOVERNING BODY REPORTS:**

- 9:05 18. Mayor Harbertson - Meeting with Youth to Discuss BMX Track Potential and Other Items
- 9:15 19. City Council Reports

**MISCELLANEOUS:**

- 9:25 20. Miscellaneous
- a. Other miscellaneous items.
  - b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation.

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**NOTICES OF COMMUNICATION:**

- 9:55 21. Items of General Correspondence

**ADJOURN - 10:00 p.m.**

DATED this 17th day of June, 2006.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy L. Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

